

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, February 15, 2010
City Hall
100 N. Jefferson Street, Room 604
Green Bay, WI 54301
3:00 p.m.

MEMBERS: Darlene Hallet-Chair, Michael Welch-Vice Chair, Tom Diedrick, Paul Kend e, Rich Alcher

APPROVAL OF MINUTES:

1. Approval of the minutes from the January 11, 2010, meeting of the Brown County Housing Authority.

COMMUNICATIONS:

None

REPORTS:

2. Report on Housing Choice Voucher Rental Assistance Program (December and January)
 - A. Preliminary Applications
 - B. Housing Assistance Payments
 - C. Housing Assistance Unit Count
 - D. Housing Quality Standard Inspection Compliance
 - E. Housing Choice Voucher Administrative Costs and HUD 52681B
 - F. SEMAP Monitoring Report
 - G. Report of the Housing Choice Voucher Family Self-Sufficiency Program.
 - H. Report on the Housing Choice Voucher Home Ownership Option.
 - I. Report on Langan Investigations Criminal Background Screening and Fraud Investigations.

OLD BUSINESS:

None

NEW BUSINESS:

3. Discussion and action on Chapter 8 (Housing Quality Standards) of HCV Administrative Plan.
4. Discussion and action on Chapter 3 (Denials) and Chapter 12 (Terminations) of HCV Administrative Plan.

5. Discussion and action on Chapter 15 (HCV Homeownership) of HCV Administrative Plan to add Catholic Charities as an approved homeownership counseling provider for the HCV Homeownership Program.
6. Discussion and possible action to approve administering VASH vouchers prior to finalization and approval of changes to Administrative Plan for VASH vouchers.
7. Update from ICS on investigation contract and discussion and possible approval for the Authority to pay a portion of the cost of investigative services.
8. Review and approval of Resolution No. 10-01 certifying the Brown County Housing Authority Annual SEMAP submission for fiscal year ending December 31, 2009.
9. Discussion and action on responses to Request for Proposals for 150 new construction Project Based Vouchers.
10. Approval of 2009 BCHA Year End Financials.

INFORMATIONAL:

11. Commissioners' Corner articles from NAHRO.
12. HUD Approval of 5 Year/Annual Agency Plan.

BILLS:**FINANCIAL REPORT:****STAFF REPORT:**

13. Summarized list of BCHA Actions.

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting, so that arrangements can be made.